## Town of Tupper Lake Special Town Board Meeting

July 2, 2013

Roll Call: Supervisor Roger Amell

Councilwoman Kathleen Lefebvre Councilwoman Patricia Littlefield Councilman Gerald Fletcher

Recording Secretary: Laurie J Fuller – Town Clerk

Press: Dan McClelland – Tupper Lake Free Press

Supervisor Amell called Special Town Board Meeting to order at 1:03 p.m., opening with the Pledge of Allegiance.

1. Accept Councilman Tomberlin's resignation:

Supervisor Amell read Councilman Tomberlin's resignation letter.

Dear Roger and Fellow Members of the Board:

I have decided to resign my position as a Town Board Member. I will be spending more time outside of the area focusing on growing and expanding my business.

I have appreciated working with all of you and I have also appreciated the opportunity to represent the community members of Tupper Lake while on the board. I very much want to thank them for their support of me as a candidate and on the board.

Again, it has been a pleasure to work with you and I wish you the best success in the future.

Sincerely,

**David Tomberlin** 

## Resolution #19/2013

At a Special Town Board Meeting, held July 2, 2013, the Town Clerk received a letter of Resignation from Town Councilman David Tomberlin dated June 21, 2013. The letter of Resignation was read aloud by Supervisor Amell. Upon completion of the reading, a motion to accept the letter of Resignation from Town Councilman Tomberlin effective June 21, 2013 was made by Councilman Fletcher, Seconded by Councilwoman Lefebvre. The Board voted as follows:

Supervisor Amell AYE
Councilwoman Lefebvre AYE
Councilwoman Littlefield AYE
Councilman Fletcher AYE

The Town Board unanimously accepted the letter of Resignation submitted by Town Councilman David Tomberlin, as recorded.

I hereby certify that as Town Clerk for the Town of Tupper Lake, I received the letter of Resignation submitted by Town Councilman David Tomberlin on June 21, 2013. I further certify that the Town Board acceptance of this letter is recorded in the minutes of a Special Town Board Meeting dated July 2, 2013.

Laurie J Fuller – Town Clerk RMC
Adjourn:
Motion to adjourn at 1:05 p.m. was made by Councilwoman Littlefield
Seconded by Councilwoman Lefebvre All Town board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

Laurie J Fuller – Town Clerk RMC

2.